

**MINUTES**  
**LANCASTER COUNTY BOARD OF COMMISSIONERS**  
**TUESDAY, AUGUST 22, 2006**  
**COUNTY COMMISSIONERS HEARING ROOM, ROOM 112**  
**FIRST FLOOR, COUNTY-CITY BUILDING**  
**9:30 A.M.**

Commissioners Present: Deb Schorr, Chair  
Bob Workman, Vice Chair  
Bernie Heier  
Larry Hudkins  
Ray Stevens

Others Present: Kerry Eagan, Chief Administrative Officer  
Bruce Medcalf, County Clerk  
Kristy Mundt, Deputy County Attorney  
Gwen Thorpe, Deputy Chief Administrative Officer

The Board of Commissioners meeting was called to order at 9:30 a.m..

- 1) **MINUTES: Approval of the minutes of the Board of Commissioners meeting held on Tuesday, August 15, 2006 and the minutes of the public hearing regarding Lancaster County's proposed budget for fiscal year 2006-2007 held on Tuesday, August 15, 2006 at 7 p.m..**

**MOTION:** Stevens moved and Hudkins seconded approval of the minutes of the Board of Commissioners meeting held on Tuesday, August 15, 2006 and the minutes of the public hearing regarding Lancaster County's proposed budget for fiscal year 2006-2007 held on Tuesday, August 15, 2006 at 7 p.m.. Hudkins, Stevens, Workman, Heier and Schorr voted aye. Motion carried.

- 2) **SPECIAL PRESENTATIONS:**

**A. The Oath of Office was administered to new Lancaster County Sheriff Deputies, Curtis R. Reha and John B. Brady.**

- 3) **CLAIMS:** Approval of all claims processed through Tuesday, August 22, 2006.

**MOTION:** Stevens moved and Heier seconded approval of all claims processed through August 22, 2006. Heier, Workman, Stevens, Hudkins and Schorr voted aye. Motion carried.

- 4) **OLD BUSINESS:**

- A. A sub-grant award agreement between Lancaster County and the Nebraska Emergency Management Agency (NEMA) for the period of August 1, 2005 through October 31, 2005, in the amount of \$25,194.69.

**MOTION:** Hudkins moved and Stevens seconded approval of a sub-grant award agreement between Lancaster County and the Nebraska Emergency Management Agency (NEMA) for the period of August 1, 2005 through October 31, 2005, in the amount of \$25,194.69. Workman, Stevens, Hudkins, Heier and Schorr voted aye. Motion carried.

- 5) **NEW BUSINESS:**

- A. An application for a Special Designated License from Ken's Liquor, Inc. to provide liquor beverage service for a wedding reception on Friday, September 15, 2006 from 4 p.m. to 1 a.m. at Country Pines located at 6305 West Adams Street, Lancaster County, Nebraska.

**MOTION:** Stevens moved and Heier seconded approval of an application for a Special Designated License from Ken's Liquor, Inc. to provide liquor beverage service for a wedding reception on Friday, September 15, 2006 from 4 p.m. to 1 a.m. at Country Pines located at 6305 West Adams Street, Lancaster County, Nebraska. Stevens, Heier, Workman, Hudkins and Schorr voted aye. Motion carried.

- B. An application for a Special Designated License from Ken's Liquor, Inc. to provide liquor beverage service for a wedding reception on Saturday, September 23, 2006 from 4 p.m. to 1 a.m. at Country Pines located at 6305 West Adams Street, Lancaster County, Nebraska.

5) **NEW BUSINESS CONTINUED:**

**MOTION:** Stevens moved and Workman seconded approval of an application for a Special Designated License from Ken's Liquor, Inc. to provide liquor beverage service for a wedding reception on Saturday, September 23, 2006 from 4 p.m. to 1 a.m. at Country Pines located at 6305 West Adams Street, Lancaster County, Nebraska. Heier, Workman, Hudkins, Stevens and Schorr voted aye. Motion carried.

**C. An agreement with the Child Guidance Center for an internal case manager and for substance abuse evaluations for youth at the Youth Services Center. Term of the agreement is from July 1, 2006 to June 30, 2007. The County will pay up to \$65,781.21 for the services of the case manager and up to \$105,452.09 for substance abuse evaluations, for a total compensation amount of \$171,233.30. (C-06-0470)**

**MOTION:** Heier moved and Stevens seconded approval of an agreement with the Child Guidance Center for an internal case manager and for substance abuse evaluations for youth at the Youth Services Center. Heier, Workman, Stevens, Hudkins and Schorr voted aye. Motion carried.

**D. A contract with Weathercraft Company of Lincoln, Nebraska, in the amount of \$179,777, for re-roofing and re-pointing of stone parapet caps at Trabert Hall. (Bid was awarded on August 1, 2006.) (C-06-0471)**

**MOTION:** Hudkins moved and Workman seconded approval of a contract with Weathercraft Company of Lincoln, Nebraska, in the amount of \$179,777, for re-roofing and re-pointing of stone parapet caps at Trabert Hall. Hudkins, Heier, Workman, Stevens and Schorr voted aye. Motion carried.

5) **NEW BUSINESS CONTINUED:**

**E. Agreements with the following facilities to provide specialized medical care and assistance to Lancaster County General Assistance clients who have pending claims with the Social Security Administration and may be eligible for retroactive Medicaid benefits. The agreements set forth a reimbursement arrangement in which the County will provide payment for the medical care and the facilities will reimburse the County if/when the General Assistance client is later determined eligible for Medicaid reimbursement. The agreements are effective upon execution of both parties and contains a 30-day termination provision.**

- ▶ Helget/Capital Medical (C-06-0472)
- ▶ East Lincoln Family Health (C-06-0473)
- ▶ Reistroffer Family Chiropractic Clinic (C-06-0476)
- ▶ Jasung Kim, M.D. (C-06-0480)

**MOTION:** Stevens moved and Heier seconded approval of agreements with Helget/Capital Medical, East Lincoln Family Health, Reistroffer Family Chiropractic Clinic and Jasung Kim, M.D. to provide specialized medical care and assistance to Lancaster County General Assistance clients who have pending claims with the Social Security Administration and may be eligible for retroactive Medicaid benefits. Stevens, Workman, Heier, Hudkins and Schorr voted aye. Motion carried.

**F. A settlement agreement with the City of Lincoln, in the amount of \$22,500, for medical expenses paid by the City for individuals who were held as prisoners at the Lancaster County Jail. Upon receipt of said payment, the City will file a Motion to Dismiss the pending District Court cases (CI03-3917 and CI03-3918). (C-06-0477)**

**MOTION:** Stevens moved and Workman seconded approval of a settlement agreement with the City of Lincoln, in the amount of \$22,500, for medical expenses paid by the City for individuals who were held as prisoners at the Lancaster County Jail. Heier, Stevens, Hudkins, Workman and Schorr voted aye. Motion carried.

5) **NEW BUSINESS CONTINUED:**

**G. An amendment to an agreement with Magellan Behavioral Health, Inc., under County Contract No. C-05-0442, for mental health services to members of the Nebraska Medicaid Managed Care Program (NMMCP). NMMCP has recently increased reimbursement rates for medically necessary mental health services. Magellan will reimburse the County as provided in the new Exhibit B-1, effective July 1, 2006. (C-06-0474)**

**MOTION:** Stevens moved and Workman seconded approval of an amendment to an agreement with Magellan Behavioral Health, Inc., under County Contract No. C-05-0442, for mental health services to members of the Nebraska Medicaid Managed Care Program (NMMCP). Workman, Hudkins, Stevens, Heier and Schorr voted aye. Motion carried.

**H. An addendum to a license agreement with Global Software, Inc., under County Contract No. C-06-0201, for a spreadsheet server for JD Edwards to be utilized by the Lancaster County Treasurer's Office. The addendum amends the agreement to include the City of Lincoln as a party to the agreement. The City will purchase two additional users for \$3,600. (C-06-0475)**

**MOTION:** Workman moved and Stevens seconded approval of an addendum to a license agreement with Global Software, Inc., under County Contract No. C-06-0201, for a spreadsheet server for JD Edwards to be utilized by the Lancaster County Treasurer's Office. Stevens, Workman, Heier, Hudkins and Schorr voted aye. Motion carried.

**I. A resolution in the matter of authorizing the installation of a "School Bus Stop Ahead" sign for northbound traffic in advance of 5360 Northwest 84<sup>th</sup> Street in Lancaster County, Nebraska. (R-06-0089)**

**MOTION:** Heier moved and Hudkins seconded approval of Resolution 06-0089 in the matter of authorizing the installation of a "School Bus Stop Ahead" sign for northbound traffic in advance of 5360 Northwest 84<sup>th</sup> Street in Lancaster County, Nebraska. Hudkins, Stevens, Heier, Workman and Schorr voted aye. Motion carried.

5) **NEW BUSINESS CONTINUED:**

**J. A resolution in the matter of adopting the Fiscal Year 2006-2007 Lancaster County budget. (C-06-0090)**

**MOTION:** Stevens moved and Hudkins seconded approval of Resolution 06-0090 in the matter of adopting the Fiscal Year 2006-2007 Lancaster County budget. Stevens, Hudkins, Heier, Workman and Schorr voted aye. Motion carried.

**K. Request from the Lancaster County Sheriff's Office to purchase eight Watch Guard DV-1 digital in-car video systems at a cost of \$39,960.**

Bill Jarrett, Chief Deputy County Sheriff, gave a brief overview of the purchase stating State Highway Safety funds would be used to obtain the video systems and there would be no cost to the County.

**MOTION:** Workman moved and Stevens seconded approval of a request from the Lancaster County Sheriff's Office to purchase eight Watch Guard DV-1 digital in-car video systems at a cost of \$39,960. Hudkins, Stevens, Heier, Workman and Schorr voted aye. Motion carried.

Jarrett added that the Sheriff's Office is working with the Purchasing Department on the acquisition of the video systems. He added that he sent Vince Mejer, Purchasing Agent, an email on Monday, August 21, 2006 regarding the purchase and is waiting for his response. Jarrett added that the Sheriff's Office would not go forward with the purchase until they have a response from Purchasing.

**L. Establishment of a Risk Management Department and appointment of Sue Eckley as the department head, at salary of \$69,000, effective August 31, 2006.**

**MOTION:** Heier moved and Workman seconded approval of the establishment of a Risk Management Department and appointment of Sue Eckley as the department head, at salary of \$69,000, effective August 31, 2006. Workman, Hudkins, Heier, Stevens and Schorr voted aye. Motion carried.

5) **NEW BUSINESS CONTINUED:**

**M. Request from Sue Kirkland, Clerk of the District Court, for a two step pay increase for Tracy Russell due to exceptional circumstances.**

**MOTION:** Stevens moved and Hudkins seconded approval of a request from Sue Kirkland, Clerk of the District Court, for a two step pay increase for Tracy Russell due to exceptional circumstances, effective July 31, 2006. Heier, Workman, Stevens, Hudkins and Schorr voted aye. Motion carried.

**N. Reappointment of Tom Lorenz and Scott Miller and the new appointment of Cynthia Elliott to the Visitors Promotion Committee, all terms began July 1, 2006 and will end on June 30, 2010.**

Wendy Birdsall, President of the Convention and Visitors Bureau, appeared and introduced Tom Lorenz.

**MOTION:** Stevens moved and Hudkins seconded approval of the reappointment of Tom Lorenz and Scott Miller and the new appointment of Cynthia Elliott to the Visitors Promotion Committee, all terms began July 1, 2006 and will end on June 30, 2010. Hudkins, Stevens, Workman, Heier and Schorr voted aye. Motion carried.

6) **CONSENT ITEMS:** *These are items of business that are routine which are expected to be adopted without dissent. Any individual item may be removed for special discussion and consideration by a Commissioner or by any member of the public without prior notice. Unless there is an exception, these items will be approved as one with a single vote of the Board of Commissioners. These items are approval of:*

**A. Receive and Place on File:**

**1. Annual Inventory of County Real Property from the County Assessor/Register of Deeds.**

**B. Right-of-way contracts relating to road improvements between the Lancaster County Engineering Department and Bruce Kuster, in the total amount of \$4,241.25, on South 82<sup>nd</sup> Street from Panama Road to Hickman Road; Project C55-SX-404(2). (2 contracts) (C-06-0478 and C-06-0479)**

**MOTION:** Heier moved and Stevens seconded approval of the Consent Items. Workman, Hudkins, Heier, Stevens and Schorr voted aye. Motion carried.

7) **ADJOURNMENT:**

**MOTION:** Stevens moved and Hudkins seconded adjournment of the Board of Commissioners meeting at 10 a.m.. Heier, Workman, Stevens, Hudkins and Schorr voted aye. Motion carried.

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Bruce Medcalf  
County Clerk

**MINUTES  
LANCASTER COUNTY BOARD OF EQUALIZATION  
TUESDAY, AUGUST 22, 2006  
COUNTY COMMISSIONERS HEARING ROOM, ROOM 112  
FIRST FLOOR, COUNTY-CITY BUILDING  
IMMEDIATELY FOLLOWING THE REGULAR BOARD OF COMMISSIONERS  
MEETING**

Commissioners Present: Deb Schorr, Chair  
Bob Workman, Vice Chair  
Bernie Heier  
Larry Hudkins  
Ray Stevens

Others Present: Norm Agena, County Assessor/Register of Deeds  
Kerry Eagan, Chief Administrative Officer  
Bruce Medcalf, County Clerk  
Kristy Mundt, Deputy County Attorney  
Gwen Thorpe, Deputy Chief Administrative Officer

The Board of Equalization meeting was called to order at 10 a.m..

- 1) **MINUTES: Approval of the minutes of the Board of Equalization meeting held on Tuesday, August 15, 2006.**

**MOTION:** Hudkins moved and Stevens seconded approval of the minutes of the Board of Equalization held on August 15, 2006. Hudkins, Stevens, Workman, Heier and Schorr voted aye. Motion carried.

- 2) **MOTOR VEHICLE TAX EXEMPTIONS:**

**Catholic Bishop of Lincoln  
Cedars Youth Services  
Developmental Services of Nebraska, Inc.  
Lincoln Action Program, Inc.**

**MOTION:** Heier moved and Workman seconded approval of the motor vehicle tax exemptions. Workman, Hudkins, Heier, Stevens and Schorr voted aye. Motion carried.

3) **APPEAL FILED ON PENALTY ASSESSED ON PERSONAL PROPERTY FOR THE FOLLOWING:**

**Jeffrey, Frieauf & Love CPA's LLP on behalf of Alpha Dog Marketing Classic Professional Services**

Norm Agena, County Assessor/Register of Deeds, explained the filing deadline for filing personal property schedules is May 1<sup>st</sup> of every year. He added that his office received schedules for Alpha Dog Marketing and Classic Professional Services on July 14, 2006. Recommendation was to deny the appeal and assess a ten percent penalty.

**MOTION:** Stevens moved and Workman seconded to accept the recommendation of the County Assessor/Register of Deeds and deny appeals filed by Jeffrey, Frieauf & Love CPA's LLP on behalf of Alpha Dog Marketing and Classic Professional Services and assess ten percent penalties on personal property for Alpha Dog Marketing and Classic Professional Services. Hudkins, Workman, Stevens, Heier and Schorr voted aye. Motion carried.

4) **ADJOURNMENT:**

**MOTION:** Stevens moved and Heier seconded adjournment of the Board of Equalization meeting at 10:04 a.m.. Workman, Stevens, Hudkins, Heier and Schorr voted aye. Motion carried.

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Bruce Medcalf  
County Clerk